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SEVENTEENTH JOINT USIB COMINT/ELINT COMMITTEE MEETING
USIB Conference Room, Headquarters Building, CIA,
26 January 1962

25X1A9a

Mr. T. Achilles Polyzoides, Department of State, Chairman, COMINT Committee
[REDACTED] DIA, Interim Chairman, ELINT Committee

COMINT Committee Members

ELINT Committee Members

PRESENT: NSA & DIA Declassification/Release Instructions on File

STATE:

Mr. T. Achilles Polyzoides

Mr. Richard Curl

DIA:

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NSA:

[REDACTED]

FOIAb3c
NSA

CIA:

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ARMY:

Mr. Herbert W. Taylor

Mr. Herbert W. Taylor

NAVY:

Capt. Donald M. Showers

Capt. Donald M. Showers

AIR FORCE:

Col. Philip G. Evans*

Col. Philip G. Evans*

OSD (OBSERVER)

Mr. Robert E. Rich

JOINT STAFF

Col. W. S. Hammond, USAF

Capt. C. R. Clark, USN

EXECUTIVE SECRETARY

Lt. Col. Harry J. Thompson, USAF

*Part of Meeting.

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ALSO PRESENT:

NSA:



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NSA

CIA:

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ARMY:

Mr. Arnie L. Millican
(Lt. Col. USAR (Ret.))

NAVY:

Lt. Cdr. Lonnie M. Barrow
Lt. Jay Collins
Miss Dora A. Davis

AIR FORCE:

Lt. Col. Robert E. Smith, AFTAC
Mr. David S. Clark*

DIA:

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SECRETARIAT:

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Major Alva H. May, USAF



The Seventeenth Joint Meeting held on 26 January 1962, came to order at 0930 and adjourned at 1430.

*Part of Meeting.

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SUBJECT NUMBER

USIB-CC-5.3/368
USIB-EE-5.3/181

Agenda Item #1, Considered at the 17th Joint Meeting of the COMINT and ELINT Committees held on 26 January 1962.

Subject: Minutes of the 16th Joint Meeting, held on 18 January 1962.

Reference: USIB-CC-5.3/366 and USIB-EE-5.3/179, 19 January 1962.

PROBLEM:

To approve the Minutes of the 16th Joint Meeting.

DISCUSSION:

At the request of the Joint Staff Member the Executive Secretary tabled a proposed paragraph to be inserted after the second paragraph of the DISCUSSION in Item #1. After a discussion in which the last sentence was revised the proposed paragraph was accepted for inclusion in the minute.

A second proposed change which was discussed and agreed upon was the addition of the following to the last sentence of the DISCUSSION in Item #2: "to the use of NSE in Committee papers, subject to a footnote explanation of the term."

SECRETARY'S NOTE

This agreement was overtaken by events when on 24 January 1962 in the discussion of USIB-C-29.16/6 USIB decided that the term "U.S. National SIGINT Establishment" should not be used.

DECISION: (26 January 1962)

The Minutes of the 16th Joint Meeting were approved as amended.

The Secretariat will issue revised versions of pages 3,4,5 and 6.

ACTION FOR THE U. S. INTELLIGENCE BOARD

Note for information.

USIB-CC-5.3/368
USIB-EE-5.3/181

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SUBJECT NUMBER

USIB-CC-29.19/30
USIB-EE-29.19/18

Agenda Item #2, Considered at the 17th Joint
COMINT and ELINT Committees Meeting, held
on 26 January 1962.

Subject: 25X1X7

References: & NSA
25X9

- (a) USIB-C-29.19/4, 10 October 1961
- (b) USIB-CC-29.19/25 and EE-29.19/13,
16 January 1962
- (c) USIB-CC-29.19/27 and EE-29.19/15,
Item #3, 16th Joint Meeting, 18 January 1962
- (d) USIB-CC-29.19/28 and EE-29.19/16,
23 January 1962
- (e) USIB-M-197, Item 10.a., 24 January 1962

25X1X7 & NSA 25X9

25X1X7

Following the briefing [REDACTED] answered questions posed by
the Members and elaborated on some technical aspects of "system ten".
The Cochairmen then thanked him for his presentation and he left the
meeting.

At this point Mr. Polyzoides suggested that the Committees review
in detail the papers contained in Reference (d). The members accepted

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SUBJECT NUMBER

USIB-CC-29.19/30
USIB-EE-29.19/18

Agenda Item #2, Cont'd.

the suggestion and undertook a page by page review which resulted in numerous changes being proposed and accepted. In addition, the CIA COMINT Committee Member was asked to rewrite Appendix "C" in line with the discussion of that item. The CIA ELINT Committee Member was asked to provide additional details regarding one aspect of a matter previously considered by JAETC and covered in part in inclosure #5, and to provide an Annex "G" on "system ten". [REDACTED] representing NSA, agreed to provide an additional paragraph to Annex "A". The CIA ELINT Committee Member and the Navy Member were asked to revise Annex "F".

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NSA

As this work progressed and comprehensive changes were effected it became apparent that the Committees would have to meet to review the papers at least one more time before presenting them to USIB. It was agreed that the Cochairmen should make an oral interim report to the Board at its meeting scheduled for Wednesday, 31 January 1962 on facts developed and tentative agreements reached by the Committees, and that an additional meeting of the two Committees should be arranged by the Executive Secretary for the following Thursday or Friday.

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& NSA
25X9

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SUBJECT NUMBER

USIB-CC-29.19/30
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Agenda Item #2, Cont'd.

25X1X7

& NSA
25X9

The Members recognized that a number of questions remain to be answered and a number of problems remain to be solved at the next Joint Meeting on this subject.

DECISION: (26 January 1962)

The Committees decided: (a) to meet again on this matter on Thursday or Friday of next week--at which time papers revised in accordance with the views expressed at the 17th Joint Meeting would be reviewed, and further consideration given to associated problems still outstanding. (b) that the Cochairmen should make an oral interim report to USIB on 31 January 1962 covering the facts developed and the tentative agreements reached by the Committees at the 17th Joint Meeting.

ACTION FOR THE U. S. INTELLIGENCE BOARD

Note for information.

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USIB-EE-29.19/18

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